



# Nuckolls County Board Minutes



## MARCH 3, 2014 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, March 3, 2014 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of February 24, 2014. Brown, Combs, and Corman present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Chairman Brown announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Brown approved the Agenda as submitted and the February 24, 2014 minutes as submitted.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give the weekly update on the road department. Jim Bolte also present. Warren requested permission to start advertisement for a new road employee to replace one that is quitting effective March 31, 2014. Warren & Bolte discussed purchasing a belly dump trailer for hauling gravel and dirt. Funds were budgeted for up to \$55,000.00. Warren updated the Board on the current status of several road/bridge projects. He also updated the Board on shop work. Warren discussed the Glenwood telecommunications Fiberoptic project. No issues with the Glenwood project overlapping any county projects.

Warren & Combs attended a Pre-Construction meeting for Project BR-1990(7), In Superior 8<sup>th</sup> Street Bridge. They are looking at a March 10<sup>th</sup> start date. 8<sup>th</sup> Street will be closed at the bridge on March 10, 2014.

Warren discussed with the Board a tornado shelter for the Nelson Road Shop. Warren submitted a quote from Tornado Shelters, Inc. for a Tornado or Storm Shelter for \$9,999.00 which is called a 'The King's Chamber XL'. It is 6' wide, 12' long and 8' high. This is a below ground shelter, which is engineered and FEMA approved. Warren will need to find out requirements on the distance from the road shop to be buried. This will need to be put on the agenda next week for approval.

The County received an Agreement between the Village of Ruskin and the County of Nuckolls for the exchange of properties for the Ruskin Road Shop. The Village will exchange 3 empty lots for the current road department building and lot. The County has contracted to have a new building erected on the empty lots in downtown Ruskin. The lots are known as Lots 1, 2 & 3 Block 16, Original town of Ruskin. **The current Road shop is located at Lot 11, Block 9, Original Town of Ruskin. A motion was made by Corman to authorize Chairman Brown to sign the agreement between the Village of Ruskin and the County of Nuckolls and Combs seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

County Clerk, Jackie Kassebaum; District Court Clerk, Royce Gonzales and County Court Clerk Magistrate, Diane Wehrman all submitted their offices Board Reports for February 2014. A motion was made by Brown to accept the Board Reports as submitted and the motion was seconded by Combs. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

Wehrman noted the women's restroom toilet was broken and requested to have Drudiks Electric come and repair or replace it. Gonzales noted that Mips will be here on March 11<sup>th</sup> and 12<sup>th</sup> to install the new county computers.

Berggren Architects submitted a proposal from Weathercraft Company of Lincoln for the test fix for a portion of the courthouse gutters. The cost of the fix is \$7,780.00. The proposed work will take a portion of the gutter



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and repair that portion to find out what will need to be done for the rest of the gutter system. **A motion was made by Combs to authorize the Chairman to sign the proposal for Weathercraft Co. of Lincoln to do the test patch fix for a portion of the gutter system on the courthouse and Brown seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

The following claims were approved:

## GENERAL FUND

Aus Des Moines MC-Aramark	rugs and mats	\$	642.03
AS Central Services	teletype services	\$	461.00
Associated Computer Systems, LTD.	data processing	\$	895.03
Boeka, Donna	meal/mileage reimbursement	\$	63.82
Brodstone Memorial Hospital	drug & alcohol testing	\$	20.50
Business World Products	office, and voting supplies	\$	376.78
C & M Supply	equipment fuel	\$	226.14
Casey's General Stores, Inc	equipment fuel	\$	386.36
Central District County Officials Assn	registration fee	\$	240.00
City of Nelson-utilities	utilities	\$	1,602.97
Consolidated Management Company	meals	\$	38.00
Contryman Associates, P.C.	audit costs	\$	900.00
Cooperative Producers Inc.	equipment fuel	\$	169.46
Culligan of Hastings	building and grounds supplies	\$	189.15
Country Veteran's Svc Officers Assoc	dues and registration	\$	90.00
Defrain, Cory	contractual services	\$	158.50
Eakes Office Plus	printing and publishing and office supplies	\$	577.07
Effenbeck, Julie	public defender contract	\$	1,800.00
Electronic Systems, Inc	maintenance and repair	\$	35.00
Fangmeier, Crystal	mileage and registration fee	\$	54.25
First Concord Benefits Group	personal services	\$	197.00
Gall/Quartermaster	safety equipment	\$	435.20
Glenwood Telecommunications	office equipment rental	\$	227.27
Hall County Correction	inmate boarding and medical	\$	1,515.54
Heritage Highway Association	dues	\$	100.00
Hometown Leasing	office equipment lease	\$	781.52
I 4 Detail, Inc	miscellaneous supplies	\$	70.87
Jones, Doris	prior service	\$	22.00
Klein, Deborah	contractual services	\$	1,750.00
Marr, James R.	mileage allowance	\$	96.32
Menards - Hastings	janitorial supplies	\$	200.49
Microfilm Imaging Systems Inc	data processing	\$	90.00
MIPS Inc	office supplies, microfilm, website & data pro	\$	4,874.66
NE Dept. of Health & Human Services	institutional costs	\$	93.00
NE Law Enforcement Training Center	lodging	\$	60.00
NE Public Health Environmental Lab	drug & alcohol testing	\$	7.00
Nelson Food Center	janitorial and office supplies	\$	33.22
Nuckolls County Clerk of District Court	district court costs	\$	35.00
Nuckolls County Court	county court costs	\$	49.00
Nuckolls County Treasurer	interfund transfer and postage	\$	100,000.00
Pierce Electronics	equipment purchase	\$	3,418.00



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Quill Corporation	office supplies	\$	361.33
Redfield & Company Inc	office and postal supplies	\$	46.10
Rees, Jennifer M.	mileage allowance	\$	66.60
Region III Behavioral Health Services	mental health board	\$	2,118.00
Rogers, Susan	mileage & meals allowance	\$	170.06
Schoenholz, Phyllis	mileage and lodging reimbursement	\$	63.84
Shopko	misc supplies and 911 equipment	\$	289.77
Skalka & Baack Law Firm	attorney fees	\$	57.00
Sourcegas Distribution LLC	heating fuels	\$	1,176.98
Stanard Appraisal Service Inc.	appraiser's fees	\$	9,924.00
Stichka, Jean	meals reimbursement	\$	100.68
Sunday, Ronald L Jr.	contractual services	\$	90.00
Superior Ace Hardware	building and grounds & misc. supplies	\$	106.98
Superior Motor Parts, Inc.	maintenance and repair	\$	18.38
Superior Publishing Co., Inc.	printing & publishing	\$	943.18
Theis, Adam	meals	\$	8.50
Theobald Law Office	attorney fees	\$	213.75
Thornberry, Doris	prior service	\$	17.00
Tietjen Automotive	equipment service	\$	50.78
Trailblazer RC & D	board member expense	\$	200.00
Tuttle, Charles	contractual services	\$	200.00
University of Nebraska - Lincoln	postal services	\$	8.89
U.S. Bank	dispatcher equipment and uniform allowance	\$	217.30
USPS - Hasler	postal services	\$	2,000.00
Verizon Wireless	telephone service	\$	2.84
Victorian Inn	district court costs	\$	113.24
Village Pharmacy	inmate medical	\$	78.39
Webster County Community Hospital	inmate medical	\$	159.00
Webster County Sheriff	inmate boarding	\$	300.00
Wheeland, Mary	prior service	\$	15.00
Windstream Nebraska Inc.	telephone, internet, & fax service	\$	1,468.22
Woodward's Disposal Service, Inc.	document destruction	\$	25.00

## ROAD FUND

C & M Supply, Inc.	heating fuels and equipment fuels	\$	28,603.01
City of Nelson-utilities	utilities	\$	592.01
City of Superior-utilities	utilities	\$	494.90
Dick's Grocery	janitorial supplies	\$	10.12
Eggers Motor Service & Sales	shop supplies and equipment repair	\$	2,580.84
Faimon, Paul	prior service	\$	18.00
Garrett Tires & Treads	tires	\$	595.18
Hometown Leasing	office equipment	\$	145.70
Interstate Battery Systems	misc. supplies	\$	354.90
Joe Theer Welding & Repair	equipment repair	\$	117.75
John Deere Financial	equipment repair and freight	\$	1,501.87
Kully Pipe & Steel Supply	steel products	\$	289.23
Lawrence Village	utilities	\$	33.00
Lawson Products, Inc.	misc supplies and freight	\$	272.73
LCL Truck Equipment Inc	equipment repair	\$	191.37



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Mainelli wagner & Associates, Inc.	consultant	\$	1,000.00
Matheson Tri-Gas Inc.	misc. supplies	\$	110.24
Mick's TV & Appliance	buildings and grounds supplies	\$	270.00
Midwest Service & Sales Co.	misc. supplies	\$	120.00
Mikkelsen Farm & Lumber	buildings & grounds repair	\$	41.84
Nelson Food Center	janitorial supplies	\$	14.05
NMC Exchange LLC	equipment repair and freight	\$	1,509.49
Petro-Plus, Inc.	equipment repair	\$	328.95
Power Plan	equipment repair and freight	\$	1,189.69
Quill Corp	office supplies	\$	80.82
R & K Services, Inc.	misc supplies	\$	406.85
R.C. Booth Enterprises	printing and publishing and shipping	\$	205.00
Shopko	janitor	\$	54.45
Sourcegas Distribution LLC	heating fuels	\$	939.72
South Central Electric	buildings and grounds supplies	\$	2,610.00
South Central Public power District	lights	\$	434.93
Superior Ace Hardware	supplies, small tools, & equip. repair	\$	317.08
Superior Implement, inc.	equipment repair and freight	\$	981.24
Superior Motor Parts, Inc.	tools, supplies, & parts	\$	984.82
Superior Outdoor Power Center, Inc.	equipment repair	\$	6.95
Superior Paint & Body	miscellaneous supplies	\$	177.00
Tietjen Automotive	equipment repair	\$	193.62
Welson Parts Grand Island	equipment repair	\$	257.22
Wilson, Tom	prior service	\$	25.00
Wilton, Melanie	janitorial service	\$	120.00
Windstream Nebraska Inc.	telephone/internet service	\$	183.64
<b>EMERGENCY MANAGER FUND</b>			
C & M Supply	fuel	\$	65.00
Stutzman, Timothy	meals	\$	19.98
Verizon Wireless	telephone services	\$	95.92
Windstream Nebraska Inc.	telephone services	\$	69.35
<b>LIABILITY CLAIM RESERVE</b>			
Mid-American Benefits, Inc.	insurance claims	\$	126,709.95
<b>VETERAN'S AID</b>			
Nelson Food Center	veteran's aid costs	\$	25.00
<b>Canine (K-9)</b>			
Hanel Veterinary Clinic	K-9 Costs	\$	36.95
<b>INHERITANCE TAX</b>			
Midland Area Agency On Aging	area agency on aging costs	\$	1,887.75
South Central Economic Dev District	economic development	\$	5,000.00
<b>911 WIRELESS SERVICE</b>			
Windstream Nebraska Inc.	telephone service	\$	436.02
<b>NOXIOUS WEED CONTROL</b>			
C & M Supply - Nelson	equipment fuel	\$	97.96
Stutzman, Timothy	meals	\$	20.50
<b>911 EMERGENCY FUND</b>			
Pierce Electronics	maintenance agreement	\$	100.00



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South Central Public Power District	utilities	\$	231.60
Windstream Nebraska Inc.	telephone service	\$	328.93

As there is no further business the meeting recessed at 11:18 a.m. until Monday, March 10, 2014.

Arnold Brown, Chairman

By: Jackie L. Kassebaum, County Clerk